

**Cold Spring City Council
Special Meeting
April 9, 2012**

The special meeting of the Cold Spring City Council, as advertised, was called to order at 8:00 pm by Mayor Mark Stoeber. Members present were Lou Gerding, Dave Guidugli, Rob Moore, Kathy Noel, Stuart Oehrle and Adam Sandfoss. Also present were Administrative Officer Stephen Taylor and Administrative Assistant Teresa Knauer. The purpose of this special meeting was to have second readings on four ordinances and to enter into executive session K.R.S. 61.810 – F Personnel.

Ordinance 12-985 was read in summary form for the second time, on a map amendment to change Area A and Area C (Highway Commercial Zone as regulated by unincorporated Campbell County) to HC-2 (a Highway Commercial 2 Zone) and to change Area B from R-RE (a Residential Rural Estate Zone) and HC* to HC-2 Zone. Lou Gerding made a motion to adopt this ordinance and clarified that the bases for this map amendment is on page 2 of the ordinance. Stuart Oehrle seconded the motion. Rob Moore recused himself from the vote. Roll call vote showed five yeses and no noes. **Motion carried.**

Ordinance 12-986 was read in summary form for the second time, on a text amendment to add warehouses for recyclables to the list of permitted uses within the HC-2 Zone. This does not include any manufacturing, compounding, processing, packaging, assembling or disassembling. Dave Guidugli made a motion to adopt this ordinance, and Lou Gerding seconded the motion. Stuart Oehrle verified that we did incorporate the clarifications that were requested at the first reading. Rob Moore recused himself from the vote. Roll call vote showed five yeses and no noes. **Motion carried.**

Ordinance 12-987 was read in summary form for the second time, on a text amendment pertaining to firework sales within the City of Cold Spring. Lou Gerding made a motion to adopt this ordinance, with attachments. Dave Guidugli seconded the motion. Rob Moore recused himself from the vote. Roll call vote showed five yeses and no noes. **Motion carried.**

Ordinance 12-988 was read in summary form for the second time, on a text amendment pertaining to the definition of hucksters and specifically providing that the sale of fireworks may not be conducted by a huckster. Dave Guidugli made a motion to adopt this ordinance, and Adam Sandfoss seconded the motion. Rob Moore recused himself from the vote. Roll call vote showed five yeses and no noes. **Motion carried.**

Stuart Oehrle made a motion to enter into executive session per K.R.S. 61.810 – F Personnel. Adam Sandfoss seconded the motion. All were in favor. Motion carried.

Kathy Noel made a motion to come out of executive session, and Lou Gerding seconded the motion. All were in favor. Motion carried.

No action was taken as a result of this executive session.

Lou Gerding made a motion to adjourn the April 9, 2012 special meeting and Adam Sandfoss seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor:

Cold Spring City Council April 23, 2012

The regular meeting of the Cold Spring City Council was called to order by Honorary Mayor McKinlee Miller of Cline Elementary School with Mayor Mark Stoeber assisting. Pledge to the flag and prayer was led by the City Clerk. Roll call showed the following council members present - Lou Gerding, Rob Moore, Kathy Noel, and Stuart Oehrle – excused were Dave Guidugli and Adam Sandfoss. Also present were Police Chief Ed Burk, City Clerk Rita Seger, Administrative Officer Stephen Taylor, and City Attorney Brandon Voelker.

Mayor Stoeber pointed out exits from Council Chambers, per Fire Department regulations.

There were no additions or deletions to the agenda.

Honorary Mayor Miller related items of interest to the community.

The city's Easter Egg Hunt was held on Saturday, March 31st, at 1 pm at our Municipal Park. Assisting Mayor Mark Stoeber stated that we had a very large crowd for this event and the Park Board did an outstanding job. They staggered the starts between the various age groups this year which the parents really appreciated. Thanks to the Park Board.

The city's Trunk Sale was held on Saturday, April 21st. Assisting Mayor Mark Stoeber stated that this is only the second time we have had this event, and each time has brought some difficult weather. This year it rained. They did a nice job moving all of the cars up to our city parking lot, and everyone there said they actually had very good sales and there were a lot of vendors that showed up. We will do this again in September.

Arbor Day in Cold Spring will be held on Saturday April 28th at 11 am at Municipal Park. Free red oak saplings will be given to all and there will be a raffle for two gift cards. Campbell County will hold a Shred Day on Saturday, April 28th from 9 am to noon at the Disabled American Veterans Headquarters. Only paper materials will be accepted. Players for the Planet will have an e-waste recycling event on Sunday, April 29th from 10 am to 2 pm at the Kroger Marketplace Pavilion in Newport. They will recycle old televisions, radios, VCR's, computer monitors, personal computers, hard drives and other electronics, with a suggested donation of \$10 to help offset recycling costs. There will be an Art Show featuring Cline, St. Joseph and Crossroads elementary school students, on Saturday, May 19th from noon to 4 pm at Municipal Park. Assisting Mayor Stoeber stated that there will be artwork presented by the students including tonight's Mayor, McKinlee Miller.

Mayor Miller stated that as part of the City Health Initiative, a Healthy Cooking Class was to be held on April 21st. Assisting Mayor Stoeber stated that due to a series of unfortunate accidents that happened with our scheduled chef, the cooking class had to be cancelled but will be re-scheduled for later in the year.

Mayor Miller stated that the Mayors Monday Mile Walk will be held on May 21st at 6:30 pm in the Glenridge Subdivision. Assisting Mayor Stoeber stated that part of his health initiative is to walk one Monday a month through one of our Cold Spring neighborhoods. Every month he will be in another subdivision. The main idea is to promote health and wellness, but it is also an opportunity to chat with residents and they get a chance to meet other people in their neighborhoods.

The May 28th council meeting will be changed. Because the regularly scheduled council meeting is on the Memorial Day holiday, council will move to a special council meeting on May 29th instead, at 7:30 pm.

There will be a drawing for an American flag and a health gift at the end of the meeting.

The March 26, 2012 regular council meeting minutes were reviewed by all. Stuart Oehrle made a motion to approve these minutes and Lou Gerding seconded the motion. All were in favor. Motion carried.

The April 9, 2012 special council meeting minutes were reviewed by all. Lou Gerding made a motion to approve these minutes and Stuart Oehrle seconded the motion. All were in favor. Motion carried.

There were no scheduled or unscheduled guests.

Bids for the 2012 Street Program were reviewed. Mark Brueggemann with CDS addressed council, and introduced Marty Hellman of CDS who is the secondary contact. Mr. Brueggemann was very pleased to present a letter of recommendation for the 2012 Street Program, which are the bids received for Neltner Drive, Henry Court, and Andrew Circle.

The bids include a base bid and an alternate bid which is for the last 200 feet of Andrew Circle. While this last section of Andrew is not in horrible shape needing immediate attention, in order to outlet the underdrain system they have to go all the way to the end of that street, rather than go through yards and driveways aprons. Since the street is in enough bad shape, especially with the bid results, it would be CDS recommendations to proceed with the base bid plus the alternate bid. Mr. Brueggemann stated that these are very good bids with JPS Construction coming in as the lowest bidder. They have done our street program in the last couple of years and know how to do this work. It is CDS recommendation to award the project for the base bid plus the alternate bid to JPS Construction.

Stuart Oehrle made a **motion of approval to award the 2012 Street Program project to JPS Construction**. Kathy Noel seconded the motion. Lou Gerding questioned what was in the budget this year for this project. Steve Taylor stated that these bids came in well below the budgeted number. The engineers estimate was approximately \$453,000 and we budgeted a little above that. We are at least \$80,000 under budget. Stuart Oehrle clarified that we are going ahead **with both the base and the alternate project bid, for a total of \$359,977.10**. Mark Brueggeman stated that they are projecting to start in two to three weeks, and should be done by June 30th, end of fiscal year.

Lou Gerding stated that Neltner Drive is in a Neighborhood Shopping Center zone, and the houses on Neltner are residential at this time. He has some concerns about putting concrete streets down with what could end up being a temporary street if the residents sell their houses for any NSC development. The road could go away. Councilman Gerding commented that the road is in bad shape, but questioned if there is a price difference between putting down asphalt versus concrete. Mark Brueggemann stated that if we had gone with an asphalt pavement with the same structural number as the concrete pavement, the asphalt would have been more expensive. Right now asphalt costs are a little bit higher and the concrete tends to be more economical when you talk about these removal and replacement projects.

Roll call vote showed four yeses and no noes. **Motion carried**.

Mayor Miller stated that next on the agenda was a call for a motion to **approve County Professional Services**. Lou Gerding made a motion for approval and Stuart Oehrle seconded the motion. Roll call vote showed four yeses a no noes. **Motion carried**.

Departmental reports were reviewed.

There were no further council, attorney, or mayor comments.

Mayor Stoeber stated that Mayor McKinlee Miller did a tremendous job tonight. Because of her, the city has authorized expenditures so that three areas of the city will be getting new streets.

McKinlee Miller was awarded the American flag, pole, and health book gift.

Stuart Oehrle made a motion to adjourn the April 23, 2012 council meeting, and Rob Moore seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: